

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
PERSONNEL & POLICY COMMITTEE MEETING

**Friday, November 30, 2012 at 9:00 A.M.**

ADRC - 300 South Adams Street  
Green Bay, WI 54301

**AGENDA**

1. Pledge of Allegiance.
2. Adoption of agenda.
3. Approval of the minutes of the regular meeting of October 25, 2012
4. Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held:  
19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Evaluation of Aging & Disability Resource Center of Brown County Director
5. Return to open session
6. Announcements
7. Adjourn

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"